In further business, Chairman Hurd presided and the roll was called showing Supervisors present and absent, as follows:

Present:

Lundsgaard, Clow, Simonsen, Wetherell, Hurd

Absent:

None

Supervisor Wetherell introduced an ordinance entitled "Ordinance No. 96-100. An Ordinance providing for the division of taxes levied on taxable property in the Pioneer Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa."

It was moved by Supervisors Wetherell and seconded by Supervisor Simonsen that the aforementioned ordinance be adopted. The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Aves:

Lundsgaard, Clow, Simonsen, Wetherell, Hurd

Nays:

None

Whereupon, the Chairperson declared the motion duly carried and declared that said ordinance had been given its initial passage. It was moved by Supervisor Clow and seconded by Supervisor Simonsen that the statutory rule requiring said ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Aves:

Lundsgaard, Clow, Simonsen, Wetherell, Hurd

Nays:

Whereupon, the Chairperson declared the motion duly carried.

It was moved by Supervisor Lundsgaard and seconded by Supervisor Simonsen that the ordinance entitled "Ordinance No. 96-100. An Ordinance providing for the division of taxes levied on taxable property in the Pioneer Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa", now be put upon its final passage and adoption. The Chairperson put the question on the final passage and adoption of said ordinance and the roll being called, the following named Supervisors voted:

Aves:

Lundsgaard, Clow, Simonsen, Wetherell, Hurd

Nays:

None

Whereupon, the Chairperson declared the motion duly carried. The adopted ordinance will be published as required by law.

With no further business, the meeting was adjourned at 1:45 pm. Motion to adjourn-Simonsen. Seconded-Clow. All voting aye. There will be no Board of Supervisors meeting the week of November 4. The next regular meeting will be November 12, 1996 at 9:00 am.

William G. Hurd, Chairman

Barbara Huey, County Auditor